SCC eFile **2012 ANNUAL REPORT** 212502666 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 2/29/2012 1.) CORPORATION NAME: **Regions Bank** SCC ID NO: F1204546 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS **AUTHORIZED** Bank of America Center, 16th Floor COMMON 20,000 1111 East Main Street **RICHMOND, VA 23219** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: AL 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1900 FIFTH AVE NORTH CITY/ST/ZIP: BIRMINGHAM, AL 35203-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: O B GRAYSON HALL JDR TITLE: **PRESIDENT** ADDRESS: 1900 FIFTH AVE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-X OFFICER DIRECTOR NAME: PAMELA R WELCH TITLE: ASST S ADDRESS: 315 DEADERICK ST CITY/ST/ZIP/CO: NASHVILLE, TN 37237-X DIRECTOR OFFICER NAME: SAMUEL W BARTHOLOMEW JR TITLE: **DIRECTOR** ADDRESS: 1900 FIFTH AVENUE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-OFFICER DIRECTOR NAME: **GEORGE W BRYAN** TITLE: **DIRECTOR** ADDRESS: 1900 FIFTH AVENUE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-OFFICER DIRECTOR NAME: DAVID J. COOPER TITLE: **DIRECTOR**

1900 FIFTH AVE NORTH

BIRMINGHAM, AL 35203-

ADDRESS:

CITY/ST/ZIP/CO:

			OFFICER	X DIRECTOR	
	NAME:	EARNEST W DEAVENPORT J	JR		
	TITLE:	DIRECTOR			
	ADDRESS: CITY/ST/ZIP/CO:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO.	BIRMINGHAM, AL 35203-			
			OFFICER	X DIRECTOR	
	NAME: TITLE:	DON DEFOSSET			
	ADDRESS:	DIRECTOR 1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
		BITATION AL COLOG	OFFICER	χ DIRECTOR	
	NAME:	ERIC C FAST		X	
	TITLE:	DIRECTOR			
	ADDRESS:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
			OFFICER	X DIRECTOR	
	NAME:	JAMES R MALONE			
	TITLE: ADDRESS:	DIRECTOR			
	CITY/ST/ZIP/CO:	1900 FIFTH AVENUE NORTH			
	011 170 17211 700.	BIRMINGHAM, AL 35203-	OFFICER	x DIRECTOR	
	NAME:	CLICANI MATI COK	OFFICER	X DIRECTOR	
	TITLE:	SUSAN W MATLOCK DIRECTOR			
	ADDRESS:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
			OFFICER	χ DIRECTOR	
	NAME:	SUSAN W MATLOCK			
	TITLE:	DIRECTOR			
	ADDRESS:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
	NIA NA 5		OFFICER	X DIRECTOR	
	NAME: TITLE:	JOHN E MAUPIN JR			
	ADDRESS:	DIRECTOR 1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
		Dirtimited in time, the occor	OFFICER	X DIRECTOR	
	NAME:	CHARLES D MCCRARY		X	
	TITLE:	DIRECTOR			
	ADDRESS:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
			OFFICER	X DIRECTOR	
	NAME:	JOHN R ROBERTS			
	TITLE:	DIRECTOR			
	ADDRESS: CITY/ST/ZIP/CO:	1900 FIFTH AVENUE NORTH			
	311 1/31/2II /00.	BIRMINGHAM, AL 35203-	OFFICER	DIDECTOR	
	NAME:	LEE LOTY(01 1110E5	OFFICER	X DIRECTOR	
	TITLE:	LEE J STYSLINGER III DIRECTOR			
	ADDRESS:	1900 FIFTH AVENUE NORTH			
	CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-			
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND					
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					

/s/ PAMELA R WELCH	PAMELA R WELCH, ASST S	1/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.